## Minutes of the Dodge County Highway Committee Meeting Tuesday, June 18, 2013

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on June 18, 2013, in the Dodge County Highway building at 404 N. Main Street in Reeseville.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field and County Board Chairman Russell Kottke were also present. Corporation Counsel John Corey and Reeseville Fire Chief David Snow were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Chester Caine and seconded by Jeff Schmitt to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF June 10, 2013:** Minutes of June 10, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Chief David Snow of the Reeseville Fire Department expressed concerns to the Committee about proper notification of road closures in their jurisdiction. A Sheriff's Department Representative will be invited to the next meeting to discuss these communications.

**COMMITTEE REPORTS:** There were no committee reports.

**PROJECT UPDATES:** CTH A (STH 33 – CTH AW) mainline concrete paving is complete. Intersection and shouldering work is in progress. Right-of-way acquisition on CTH DE (USH 151 – CTH D) is substantially complete with excavation starting next week.

RESOLUTION AUTHORIZING THE SALE OF 853 HORICON STREET, MAYVILLE: Motion by Schmitt and seconded by Caine to approve a resolution authorizing the Highway Committee to sell the Mayville Highway Shop at 853 Horicon Street, Mayville to the highest responsible bidder at the public on-line auction. The minimal acceptable bid will be \$80,000.00. Motion carried. This resolution will be presented to the County Board at the July 16<sup>th</sup> meeting.

PURCHASE OF COUNTY OWNED HANGAR AT DODGE COUNTY AIRPORT: Corporation Counsel presented an Offer to Purchase the Dodge County owned hangar for \$10,000.00 as received from Sue Braemer Real Estate. Motion by Grebel and seconded by Berres to accept this offer and sell the hangar. Motion carried.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

## Dodge County Highway Committee Minutes for June 18, 2013, cont.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: Sheriff's Department Representative to discuss road closure communication policies. Concrete paving bids for CTH DE (USH 151 – CTH D), update on the sale of 853 Horicon Street Mayville Shop, update on the sale of the County Owned Hangar.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on July 11, 2013, in the Juneau office.

**FIELD REVIEW:** The Committee field reviewed the following projects: Reeseville shop and grounds.

**ADJOURNMENT:** The meeting adjourned at 10:05 a.m.

Harold J. Johnson Chairman

Randy Grebel Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.